

**MINUTES OF BOARD OF COMMISSIONERS
REORGANIZATION MEETING
JANUARY 23, 2013**

The Work Session of the Board of Commissioners of the Borough of West Cape May was called to order by Mayor Kaithern at 7:00 PM. The Open Public Meetings Statement was read by Mayor Kaithern who then led those present in the flag salute. Mayor Pamela Kaithern, Deputy Mayor Peter Burke, and Commissioner Carol Sabo answered roll call. Also in attendance: Borough Clerk Elaine Wallace, Deputy Clerk Dianne Rutherford, Solicitor Steve Barry, OEM Coordinator Dan Rutherford, and Planning Zoning Board Chair Paul Mulligan.

WORK SESSION

OLD BUSINESS

Site Remediation: Nothing new at this time.

New Fire Truck: Triad will be meeting with the VFC and Commissioner Sabo on Monday, January 28. They will discuss possible funding for a new truck and SCBA equipment.

Business District Amendment Request: This request was previously forwarded to the Planning Zoning Board for consideration. Each time that board has discussed it, complications have arisen, preventing a final solution. Mayor Kaithern decided to establish a committee of residents and business people to consider what could be done to improve the Borough for everyone, not just a handful of properties. The solicitor will prepare a resolution once a name for the committee has been chosen and members selected.

NEW BUSINESS:

Streetlight Requested on Goldbeaten Alley: A resident of Goldbeaten Alley has requested the Borough have a streetlight installed. According to the tax assessor, Goldbeaten Alley is the only alley with residential addresses. A question was raised about whether other people on the alley would like a light or not. The Borough's engineer has to inspect the area to determine the best place to install one, then discuss with Atlantic City Electric to get a more definitive price. Deputy Mayor Burke suggested that a light might be prudent since parking has been created on that street. Mayor Kaithern suggested considering LED lights to help limit the amount of light that would shine into neighbor's windows. Planning Board Chairperson Paul Mulligan will again discuss a "dark sky" ordinance with the Planning Board.

Trash Contract – single stream: The Borough's trash and recycling contractor has recently bid on the contract for Ocean City. Since the County is changing to single stream recycling, the firm quoted a price for single stream and a price without single stream. The single stream price was substantially less than the other. After some discussion, the Board decided the Mayor should write a letter asking Blue Diamond if they would consider adjusting the price the Borough pays, since the original price was based on the current recycling system.

Mayor Kaithern reviewed the consent agenda items. A resolution was added to appoint Commissioner Sabo as the Class III Member of the Planning Zoning Board.

The work session concluded at 7:38 PM and the Regular Meeting convened at 7:40 PM.

CONSENT AGENDA: On motion of Deputy Mayor Burke, seconded by Commissioner Sabo, the following Consent Agenda was unanimously approved on roll call vote, with Commissioner Sabo abstaining on the approval of minutes.

Minutes: January 9, 2013 Work Session and Regular Meeting
January 9, 2013 Closed Session

Ordinances for Introduction and Publication: *None*

Resolutions:

- 34-13 Appointing Municipal Housing Liaison and Trust Fund Reporter
- 35-13 Resolution Consenting to the Proposed Water Quality Management (WQM) Plan Amendment Entitled "Future Wastewater Services Area Map"
- 36-13 Reappointing the Emergency Management Coordinator
- 37-13 Amending the Employee Policy and Procedures Manual of the Borough of West Cape May
- 38-13 Bill Payment
- 39-13 Appointing Class III Member of the Planning Zoning Board - Carol Sabo

NON-CONSENT AGENDA:

ORDINANCES FOR SECOND READING AND PUBLIC HEARING: *None*

COMMISSIONERS REPORTS:

Deputy Mayor Burke reminded everyone of the blood drive on Wednesday, January 30th.

Commissioner Sabo thanked her fellow commissioners for helping her get up to speed. She thanked Dianne Rutherford, Lauren Vitelli, and Elaine Wallace for their help, also. The job is sometimes overwhelming, but it's coming along and she's looking forward to the year ahead.

Mayor Kaithern had no report.

PUBLIC PORTION: no comments

When no one else wished to speak the meeting was adjourned at 7:44 PM on motion of Commissioner Sabo, seconded by Deputy Mayor Burke.

Respectfully submitted,

Elaine L. Wallace, RMC
Borough Clerk